



MINUTES

COUNCIL WORK SESSION

Diamondhead, Mississippi

Council Chambers
City Hall
August 1, 2013
9:00 a.m.

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1. **Call to Order**—Mayor Schafer called the meeting to order at 9:09 a.m.
 2. **Invocation**—Councilmember Knobloch
 3. **Pledge of Allegiance**—Councilmember Rech
 4. **Roll Call**—The following members of Council were present: Mayor Schafer, Councilmember Knobloch, Councilmember LaFontaine, Councilmember Rech, and Councilmember Sislow, who attended via telephone as allowed by Mississippi State Statute. Councilmember Lopez was absent.
 5. **Review of Minutes** —Discussion of the following Minutes with any corrections or additions as noted by Council:
 - July 11, 2013 Work Session
 - July 15, 2013 Formal Meeting
 - July 22, 2013 Budget Work Session

Following discussion, no action was taken.

6. **Confirmation or Adjustments of the Agenda Order**—Councilmember Knobloch moved, seconded by Councilmember Rech, to Accept the Agenda Order Subject to Any Corrections or Additions Made By Council, the City Manager, or the City Clerk. The motion carried unanimously and the following changes were made to the agenda:

Items 12c and 12d were tabled; 12 k and 12l were added.

7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Meeting will be held at 6 p.m. on August 5, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Work Session will be held August 15, 2013 at 9 a.m. in Council Chambers located at 5000 Diamondhead Circle.
 - c. Hancock County Household Hazardous Materials/Waste Collection Event will be held Saturday, August 3, 2013 from 8am-1pm at the Old Government Complex on Longfellow Road. Contact 228.467.0172.
8. **Presentations**
 - a. 2013-2070—Tax Assessments and Collection of Taxes, Jimmy Ladner, Tax Collector for Hancock County. Following discussion with Mr. Ladner, no action was taken.

- b. 2013-2099—Cruisin' The Coast Update, Mark Duffy, Hank Holcomb, Paul Mucho. The Cruisin' The Coast Blessing of the Classics will be held in Diamondhead on the afternoon of October 9, 2013. Following the presentation and overview, no decisions were made.
- 9. **Reserved for the City Manager's Report**—the City Manager gave Council updates on the police grant vehicles and the Dairy Queen/Red Zone Roads.
- 10. **Review of Docket of Claims**—Following discussion, no action was taken.
- 11. **Citizens Wishing to Address Council, Agenda Items**
None
- 12. **REGULAR AGENDA—Old and New Business**
 - a. 2013-2074.2—Bid Opening—Proposal for Furnishing Traffic Signs, Posts and Hardware to the City of Diamondhead. Following discussion, no action was taken.
 - b. 2013-2066—Sign Inventory. Tabled 07.11.13. Following discussion, no action was taken.
 - c. 2013-2097—Ordinance Revising Ordinance 2013-003 Establishing a Planning and Zoning Commission for the City of Diamondhead, Mississippi. Item Tabled.
 - d. 2013-2087—Appointment of Additional Person to the Planning and Zoning Commission. Tabled 07.11.13. Item Tabled.
 - e. 2013-2092—Discussion of a Resolution to Establish a City of Diamondhead Government Facebook Page. Following discussion, no action was taken.
 - f. 2013-2094—A Resolution by the Diamondhead City Council to Urge and Memorialize the Mississippi Congressional Delegation to Mitigate the Negative Impacts of the Biggert-Waters Flood Insurance Reform Act of 2012 and for Related Purposes. Following discussion, no action was taken.
 - g. 2013-2095—Resolution Declaring Surplus Property for Auction. Following discussion, no action was taken.
 - h. 2013-2096—Agreement to Engage Long Beach Auto Auction. Following discussion, no action was taken.
 - i. 2013-2098—Resolution Adopting Contract of City Attorney. Following discussion, no action was taken.
 - j. 2013-3000—Lease/Purchase of City Hall. Following discussion, no action was taken. Following discussion, no action was taken.
 - k. 2013-3001—Accept and authorize advertisement of FY2014 Budget. Following discussion, no action was taken.
 - l. Discussion of Police Budget—Following discussion, no action was taken.

13. Citizens Wishing to Address Council, Non-Agenda Items

- a. Hank Holcomb was recognized and suggested that an e-blast be sent out regarding the auction. He also indicated that the City Attorney could not serve as the City Prosecutor as the Council hires the City Attorney and the City Manager hires the City Prosecutor. He also indicated that the operation of the Municipal Court is not to make money.
- b. Capt. Al Hermann was recognized and gave a report to Council.

EXECUTIVE SESSION

Upon motion by Councilmember Rech and second by Councilmember Knobloch at 11:14 a.m., the Council voted unanimously to go into Closed Session to determine the need for an Executive Session.

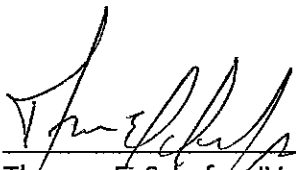
Upon motion by Councilmember Rech and second by Councilmember Knobloch, the Council voted unanimously to go into Executive Session to discuss potential litigation with the lease/purchase of city hall and the road in front of Dairy Queen.

Upon motion by Councilmember LaFontaine and second by Councilmember Knobloch, the Council voted unanimously to come out of Executive Session.

RETURN TO REGULAR SESSION

Upon motion by Councilmember LaFontaine at 11:53 a.m. and second by Councilmember Knobloch, the Council voted unanimously to return to the Regular meeting. All who were present when the Closed Session began were again present when the session ended. The Mayor announced that no decisions were made during the Executive Session.

- 14. ADJOURN**—Councilmember Rech moved, seconded by Councilmember Sislow, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 11:53 a.m.



Thomas E. Schafer, IV
Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on July 24, 2013.